

Sime Darby Berhad
(Company No. 41759-M)
218T FLOOR, WISMA SIME DARBY, JALAN RAJA LAUT, 50350 KUALA LUMPUR, MALAYSIA.

TEL: 603-26914122 FAX: 603-26987398

#### LETTER FOR MAINTENANCE OF EXEMPTION

20th August 2003

Securities and Exchange Commission Office of International Corporate Finance

Division of Corporation Finance 450 Fifth Street, N. W. Washington, D.C. 20549 United States of America



Dear Sirs

# SIME DARBY BERHAD: FILE NO. 82-4968

Enclosed a copy of the following documents submitted to you in order to maintain our exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:-

Public announcements in relation to a change in the interest of Employees Provident Fund Board, a substantial shareholder - released on 14th August 2003.

We also confirm that the Schedule of Information included in our initial submission has not changed.

Yours faithfully SIME DARBY BERHAD

NANCY YEOH POH YEW **Group Secretary** 

Encl.

C.C.

Mr. Andres Estay The Bank of New York

Fax No. 1-202-942-9624 / 9638

No. of Pages: 11

Fax No. (212) 571 3050/ 3051/ 3052

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Form Version 2.0

# Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY/EDMS/KLSE on 14-08-2003 05:32:46 PM Submitted by S DARBY on 14-08-2003 06:24:42 PM Reference No SD-030814-4FE30

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name,

Stock name

Stock code

Contact person

Designation

Sime Darby Berhad

SIME

4197

Nancy Yeoh Poh Yew

**Group Secretary** 

#### Particulars of substantial Securities Holder

Name Address **Employees Provident Fund Board** 

Ordinary shares of RM0.50 each

Tingkat 23, Bangunan KWSP

Jalan Raja Laut 50350 Kuala Lumpur

NRIC/passport no/company no. :

**EPF ACT 1991** 

Nationality/country of

Malaysia

incorporation

\* Descriptions(class & nominal

value)

\* Name & address of registered

holder

**Employees Provident Fund Board** Tingkat 23, Bangunan KWSP Jalan Raja Laut 50350 Kuala Lumpur (Acquisition of 832,100 shares Disposal of 276,400 shares)

MIDF Aberdeen Asset Management Sdn Bhd (Acquisition of 1,000,000 shares)

PHEIM Asset Management Sdn Bhd (Acquisition of 50,000 shares)

Rashid Hussain Asset Management Sdn Bhd (Disposal of 780,000 shares)

Nomura Asset Management Singapore Limited (Disposal of 50,000 shares)

Commerce Asset Fund Manager Sdn Bhd (Acquisition of 328,000 shares)

Details of changes

	Type of transaction	Date of change	No of securities	Price transacted (RM)
₩.	Disposed	* 06-05-2003	* 176,400	
	Disposed	07-05-2003	100,000	
	Acquired	07-05-2003	1,000,000	

57 AF 5553	TO 000
	50,000
07-05-2003	780,000
13-05-2003	50,000
19-05-2003	9,500
20-05-2003	48,900
21-05-2003	269,600
23-05-2003	82,100
27-05-2003	600,000
28-05-2003	150,000
	19-05-2003 20-05-2003 21-05-2003 23-05-2003 27-05-2003

Circumstances by reason of

Purchase and sale of shares by the Board

which change has occurred

Nature of interest : Direct

Direct (units) : 348,978,005

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after : 348,978,005

change

\* Date of notice : 29-05-2003 16

Remarks

The notices of change in substantial shareholding received from Employees Provident Fund Board ("EPF") were dated 7th, 13th, 19th, 21st, 23rd, 27th and 29th May 2003.

However, there were discrepancies in the figures reported by EPF and the matter was only resolved on 31st July 2003.



Form Version 2.0

# Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by S DARBY on 14-08-2003 06:24:43 PM Reference No SD-030814-63867

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Sime Darby Berhad

SIME

4197

Nancy Yeoh Poh Yew

Group Secretary

### Particulars of substantial Securities Holder

Name

**Employees Provident Fund Board** 

Ordinary shares of RM0.50 each

\* Address

Tingkat 23, Bangunan KWSP

Jalan Raja Laut 50350 Kuala Lumpur

\* NRIC/passport no/company no. :

**EPF ACT 1991** 

Nationality/country of

Malaysia

incorporation

\* Descriptions(class & nominal

value) \* Name & address of registered

holder

Employees Provident Fund Board

Tingkay 23, Bangunan KWSP

Jalan Rala Laut 50350 Kuala Lumpur

Details of changes

	Type of transaction	Date of change	No of securities	Price transacted (RM)
•	Acquired	* 30-05-2003	* 594,000	
	Acquired	02-06-2003	850,000	
	Acquired	03-06-2003	177,900	
	Acquired	04-06-2003	85,500	
	Acquired	06-06-2003	550,000	
	Acquired	10-06-2003	250,000	
	Acquired	11-06-2003	350,000	
	Acquired	12-06-2003	155,000	

Circumstances by reason of which change has occurred

Purchase of shares by the Board

Nature of interest

Direct

Direct (units)

351,990,405

Direct (%)

15.13

Indirect/deemed interest (units) : Indirect/deemed interest (%)

Total no of securities after

351,990,405

change

\* Date of notice

12-06-2003 🛅

Remarks

The notices of change in substantial shareholding received from Employees Provident Fund Board ("EPF") were dated 2nd, 4th, 6th, 10th and 12th June 2003.

However, there were discrepancies in the figures reported by EPF and the matter was only resolved on 31st July 2003.



Form Version 2.0

# Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by S DARBY on 14-08-2003 06:24:44 PM Reference No SD-030814-633FE

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

\* Stock name

\* Stock code

Contact person

\* Designation

Sime Darby Berhad

SIME

4197

Nancy Yeoh Poh Yew

**Group Secretary** 

Particulars of substantial Securities Holder

Name

**Employees Provident Fund Board** 

\* Address

Tingkat 23, Bangunan KWSP

Ordinary shares of RM0.50 each

Jalan Raja Laut

50350 Kuala Lumpur

\* NRIC/passport no/company no. :

**EPF ACT 1991** Malavsia

\* Nationality/country of

incorporation

Descriptions(class & nominal

value)

\* Name & address of registered

holder

**Employees Provident Fund Board** Tingkay 23, Bangunan KW8P Jalan Raja Laut 50350 Kuala Lumpur (Acquisition of 2,368,300 shares Disposal of 100,000 shares)

Rashid Hussain Asset Management Sdn Bhd (Acquisition of 337,000 shares)

Amanah SSCM Asset Management Sdn Bhd (Acquisition of 257,000 shares)

Details of changes

Tues of impossible	Data of change	No of posturities	Daine transported (DM)
Type of transaction	Date of change	No of securities	Price transacted (RM)
Acquired	* 13-06-2003	550,000	
Acquired	13-06-2003	200,000	
Acquired	16-06-2003	660,000	· · · · · · · · · · · · · · · · · · ·
Acquired	16-06-2003	257,000	
Acquired	16-06-2003	100,000	
Acquired	17-06-2003	390,500	
Acquired	17-06-2003	37,000	
Acquired	18-06-2003	150,000	
Acquired	19-06-2003	510,000	
Acquired	20-06-2003	7,800	
Acquired	26-06-2003	100,000	
Disposed	30-06-2003	100,000	

\* Circumstances by reason of which change has occurred

Purchase and sale of shares by the Board

\* Nature of interest

Direct (units)

Direct 354,852,705

Direct (%)

15.25

Indirect/deemed interest (units) : Indirect/deemed interest (%)

' Total no of securities after

change

354,852,705

\* Date of notice

30-06-2003 🔟

Remarks

The notices of change in substantial shareholding received from Employees Provident Fund Board ("EPF") were dated 16th, 18th, 20th, 26th and 30th June 2003.

However, there were discrepancies in the figures reported by EPF and the matter was only resolved on 31st July 2003.



Form Version 2.0

# Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by S DARBY on 14-08-2003 06:24:45 PM Reference No SD-030814-6B3A0

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

 Stock name Stock code

Contact person

Designation

Sime Darby Berhad

SIME

4197

Nancy Yeoh Poh Yew

: Group Secretary

#### Particulars of substantial Securities Holder

" Name

**Employees Provident Fund Board** 

\* Address

Tingkat 23, Bangunan KWSP

Jalan Raja Laut

50350 Kuala Lumpur

\* NRIC/passport no/company no. :

Nationality/country of

incorporation

**EPF ACT 1991** 

Malaysia

\* Descriptions(class & nominal

value)

Ordinary shares of RM0.50 each

\* Name & address of registered

holder

**Employees Provident Fund Board** Tingkay 23, Bangunan KWSP Jalan Raja Laut 50350 Kuala Lumpur (Acquisition of 982,400 shares Disposal of 520,000 shares)

Alliance Merchant Bank Berhad (Acquisition of 624,000 shares)

Nomura Asset Management Singapore Limited (Disposal of 180,000 shares)

Details of changes

	Type of transaction	Date of change	No of securities	Price transacted (RM)
	Disposed	* 03-07-2003	* 200,000	
_	Acquired	03-07-2003	624,000	
	Disposed	07-07-2003	220,000	
	Disposed	08-07-2003	100,000	
_	Disposed	11-07-2003	50,000	
	Acquired	18-07-2003	1,400	
	Acquired	21-07-2003	181,000	
	Disposed	21-07-2003	100,000	
	Acquired	22-07-2003	300,000	
	Acquired	24-07-2003	500,000	
	Disposed	24-07-2003	30,000	

\* Circumstances by reason of which change has occurred

: Purchase and sale of shares by the Board

\* Nature of interest

Direct

Direct (units)

355,759,105

Direct (%)

15.29

Indirect/deemed interest (units):

Indirect/deemed interest (%) \* Total no of securities after

355,759,105

change

Date of notice

24-07-2003 🗓

Remarks

The notices of change in substantial shareholding received from Employees Provident Fund Board ("EPF") were dated 4th, 8th, 14th, 22nd and 24th July 2003.

However, there were discrepancies in the figures reported by EPF and the matter was only resolved on 31st July 2003.



Form Version 2.0

# Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by S DARBY on 14-08-2003 06:24:45 PM Reference No SD-030814-71B4C

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

\* Stock name

Stock code

Contact person

\* Designation

Sime Darby Berhad

SIME

4197

Nancy Yeoh Poh Yew

**Group Secretary** 

Particulars of substantial Securities Holder

Name

**Employees Provident Fund Board** 

Ordinary shares of RM0.50 each

\* Address

Tingkat 23, Bangunan KWSP

Jalan Raja Laut 50350 Kuala Lumpur

**EPF ACT 1991** 

Malavsla

NRiC/passport no/company no. :

Nationality/country of

incorporation

value)

Descriptions(class & nominal

Name & address of registered holder

**Employees Provident Fund Board** Tingkay 23, Bangunan KWSP Jalan Raja Laut

50350 Kuala Lumpur

Details of changes

	Type of transaction	Date of change	No of securities	Price transacted (RM	
ŧ	Acquired	* 25-07-2003	<sup>*</sup> 76,800		
	Acquired	28-07-2003	150,000		
_	Acquired	29-07-2003	150,000		
_	Acquired	30-07-2003	400,000		
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\* Circumstances by reason of

which change has occurred

Nature of interest Direct (units)

Direct (%)

Indirect/deemed interest (units) : Indirect/deemed interest (%)

\* Total no of securities after

Purchase of shares by the Board

Direct

356,535,905

15.33

356,535,905

change

\* Date of notice

30-07-2003 🗓

Remarks

The notices of change in substantial shareholding received from Employees Provident Fund Board ("EPF") were dated 28th and 30th July 2003.

However, there were discrepancies in the figures reported by EPF and the matter was only resolved on 31st July 2003.